## GRAND FORKS COUNTY COMMISSION

## Grand Forks, North Dakota

## March 22, 2007

## County Commission Agenda

- 4:00 1. Call to Order
  - 2. Approval of Minutes
  - 3. Approval of Order of Agenda
  - 4. Approval of Consent Agenda
    - a) Employee Status Changes
    - b) Bills
    - c) Overtime
    - d) GF County Sheriff's Dept Transport Statistics
    - e) Game of Chance Permit St. Olaf WELCA
    - f) Bonds for Check Reissue
  - 5. Highway Department
    - a) Award Backhoe Loader Bid
    - b) County Road Encroachment and Crossing Permit CR 7, 25 & 81
    - c) County Road Encroachment and Crossing Permit CR 10, 11, 21 & 16
    - d) Award Project SC-1800(007) Bid
- 4:15 6. Abatements
  - a) Neal & Joan Camburn
  - b) James Bright
  - 7. Sheriff's Department
  - 8. Planning and Zoning
    - a) Amendment to the GF County Zoning Resolution
    - b) Fee Schedule Change
    - c) Storm Water Annual Report
    - d) City of Grand Forks Letter of Map Revision
  - 9. Financial Report
    - a) Correctional Center Statistics
  - 10. States Attorney Report
  - 11 Ed Nierode, Director of Administration
  - 12 Committee Reports
  - 13 Unfinished/New Business
    - a) Garrison Diversion Recreation Grant
    - b) US Department of Commerce Letter
    - c) ND State Water Commission Letter
    - d) ND Department of Health Division of Water Quality Presentations
  - 14. Correspondence
    - a) Dept of Corrections and Rehabilitation Compliance Letter Corr. Ctr
    - b) Dept of Corrections and Rehabilitation Compliance Letter Juvenile
    - c) Red River Regional Council Annual Report 2006
    - d) Application for New or Expanding Business Exemption Aurora Medical
  - 15. Adjournment

Please note the County Commission may convene as the Building Authority as needed.